### **AGENDA**



# SPECIAL GENERAL ADMINISTRATION & PERSONNEL COMMITTEE VILLAGE OF HOFFMAN ESTATES June 15, 2009

7:55 p.m. - Helen Wozniak Council Chambers

Members:

Karen Mills, Chairperson

Ray Kincaid, Vice-Chairperson

Gary Pilafas, Trustee

I. Roll Call

### **NEW BUSINESS**

- 1. Discussion regarding Village Board summer meeting schedule (July-August, 2009).
- 2. Request approval of a resolution for acquisition of Brookside Pond by no-cash bid at the 2009 Cook County scavenger sale.
- II. Other
- III. Adjournment

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.

## COMMITTEE AGENDA ITEM VILLAGE OF HOFFMAN ESTATES

**SUBJECT:** 

Discussion regarding summer meeting schedule (July-

August, 2009)

**MEETING DATE:** 

June 15, 2009

**COMMITTEE:** 

**Special General Administration & Personnel** 

FROM:

James H. Norris, Village Manager

**PURPOSE**:

Discussion regarding summer meeting schedule for July

and August, 2009.

**DISCUSSION**:

This item is brought forward for consideration as requested at the June 8, 2009 Committee meeting. Staff would recommend combining the Board and Board Committee meetings into one night and begin the meetings at 7 p.m. The meeting schedule would be as follows:

<u>June 22, 2009 – 7:00 p.m.</u> Finance

Public Works & Utilities Public Health & Safety

<u>July 6, 2009 - 7:00 p.m.</u> Village Board Meeting

<u>July 13, 2009</u> – No Meetings

**July 20, 2009** - No Meetings

<u>July 27, 2009 – 7:00 p.m.</u>

General Administration & Personnel Transportation & Road Improvement

Planning, Building & Zoning Public Works & Utilities

**Public Health & Safety** 

Finance

August 3, 2009 – 7:00 p.m. Village Board Meeting

August 10, 2009 - No Meeting

August 17, 2009 - No Meeting

August 24, 2009 – 7:00 p.m.
Transportation & Road Improvement
Planning, Building & Zoning
General Administration & Personnel
Public Health & Safety
Finance
Public Works & Utilities

September 7, 2009 – Labor Day Holiday

September 8, 2009 – 8:00 p.m. Village Board Meeting (Return to normal schedule)

RECOMMENDATION: For discussion.

## **COMMITTEE AGENDA ITEM** VILLAGE OF HOFFMAN ESTATES

**SUBJECT:** 

**Acquisition of Brookside Pond** 

**MEETING DATE:** 

June 15, 2009

**COMMITTEE:** 

**Special General Administration & Personnel** 

FROM:

**Dominick DiMaggio, Assistant Corporation Counsel** 

James H. Norris, Village Manager

**PURPOSE:** 

To place a No-Cash Bid on the Brookside Pond parcel

with Cook County.

**BACKGROUND:** 

Brookside Pond has a long history of ownership and

maintenance concerns. The parcel currently has no legal owner and the Village has maintained this property in the form of grass cutting, chemical weed control and tree

removal.

**DISCUSSION:** 

The Village can pursue a no-cash bid request with Cook

County to obtain ownership of this parcel. The Village will file for a tax exempt status for this property and will

retain the property for municipal use.

RECOMMENDATION: Approval of a resolution requesting a no-cash bid at the

2009 Cook County Scavenger Sale.

RESOLUTION NO.	- 2009

#### VILLAGE OF HOFFMAN ESTATES

## A RESOLUTION REQUESTING A NO CASH BID AT THE 2009 SCAVENGER SALE

WHEREAS, properties that are used for public purposes are currently in tax delinquent status; and

WHEREAS, assistance is provided by local governmental units interested in acquiring tax delinquent property by the Subcommittee on Tax Delinquency of the Cook County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

<u>Section 1</u>: That by this Resolution, the Village requests that the Cook County Real Estate agent enter a no cash bid on behalf of the Village of Hoffman Estates for the tax delinquent parcel identified as Permanent Real Estate Index Number 07-08-300-059-0000 at the scavenger sale of said parcels. Parcel No. 07-08-300-059-0000 is a retention pond used for the Village drainage and is in Schaumburg Township.

<u>Section 2</u>: This Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS da	y of	, 20	)09	
VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills				
Trustee Cary J. Collins			<del></del>	
Trustee Raymond M. Kincaid	i			
Trustee Jacquelyn Green	<del></del>			
Trustee Anna Newell				
Trustee Gary J. Pilafas				
Mayor William D. McLeod	····			
APPROVED THIS I	DAY OF		2009	
		Village P	resident	
ATTEST:				

Village Clerk



## **HOFFMAN ESTATES**

**GROWING TO GREATNESS** 

June 8, 2009

Village of Hoffman Estates' No Cash Bid Application Brookside Pond/Dominick DiMaggio, Assistant Corporation Counsel, 1 PIN in Package

#### AFFIDAVIT OF ABANDONMENT

Submitted in support of the Village of Hoffman Estates' request for approval of a No Cash Bid for the following property index number:

Volume 187

07-08-300-059-0000

I hereby certify that the above listed property has been vacant since 1993. Parcel No. 07-08-300-059-0000 is an abandoned pond to be used as retention pond for the Village. I have visited the requested parcel and found no persons living, legally or illegally, on the pond.

Subscribed and sworn to by:

Name: Dominick DiMaggio

Title: Assistant Corporation Counsel

Municipality: Village of Hoffman Estates

Date: June 8, 2009

Before me this 8th day of June, 2009

Notary Public

OFFICIAL SEAL
DEBRA L. SCHOOP
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES FEB. 07, 2012

Stephanie Milito, Cook County Department of Economic Development

1900 Hassell Road Hoffman Estates, Illinois 60169 www.hoffmanestates.org

Phone: 847-882-9100 Fax: 847-843-4822

Cc:

William D. McLeod

Mayor

TRUSTEE

TRUSTEE

Gary J. Pilafas

Raymond M. Kincaid

Jacquelyn Green

Karen V. Mills

TRUSTEE

Bev Romanoff VILLAGE CLERK Cary J. Collins

RUSTEE

Anna Newell Trustee

James H. Norris Village Manager



## HOFFMAN ESTATES

**GROWING TO GREATNESS** 

June 8, 2009

The Honorable Todd H. Stroger, President Cook County Board of Commissioners 118 N. Clark Street, Suite 567 Chicago, IL 60602

Re: No Cash Bid

Dear President Stroger:

Please be advised that I am the Assistant Corporation Counsel for the Village of Hoffman Estates. We are requesting that a No Cash Bid request be made on behalf of the Village for the following property:

> Vol. 187 07-08-300-059-0000

This request package contains 1 PIN. This property is the Brookside pond that currently has no legal property owner. It is a retention pond used for Village drainage and is in Schaumburg Township. It is not being maintained and is dirty and foul smelling and is creating an erosion problem for adjoining properties. The Village would like to clean and maintain the pond and attempt to prevent further erosion onto the adjacent properties. This would be of great benefit to the residents and Village of Hoffman Estates. The Village will file for a tax exempt status for this property as we will retain the property for municipal use.

Additionally, the Village will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with the acquisition of this parcel. The Village also agrees to submit, to the Cook County Department of Economic Development, No Cash Bid Reports on the status of this parcel for five years, as required by the Cook County No Cash Bid Ordinance.

If you have any questions, please do not hesitate to contact me by mail at 1900 Hassell Road, Hoffman Estates, IL 60169. My direct telephone number is 847/781-2615, fax at 847/781-2624 and e-mail is dominick.dimaggio@hoffmanestates.org.

Sincerely,

Sincerely,

William D. McLeod Mayor

Dominick DiMaggio **Assistant Corporation Counsel** 

1900 Hassell Road Hoffman Estates, Illinois 60169 www.hoffmanestates.org

Phone: 847-882-9100 Fax: 847-843-4822

William D. McLeod

MAYOR

Karen V. Mills TRUSTEE

Cary J. Collins TRUSTEE

Raymond M. Kincaid

TRUSTEE

Jacquelyn Green TRUSTEE

Anna Newell TRUSTEE

Gary J. Pilafas TRUSTEE

Bev Romanoff VILLAGE CLERK

James H. Norris VILLAGE MANAGER

# COOK COUNTY NO CASH BID PROGRAM CERTIFICATION REGARDING THE NO-CASH BID REQUEST OF THE VILLAGE OF HOFFMAN ESTATES FOR THE 2009 SCAVENGER TAX SALE

The Village of Hoffman Estates (the "Requestor"), in consideration of the approval by the Cook County Board of Commissioners ("Board") of its request for a no-cash bid pursuant to Section 21-90 of the Illinois Property Tax Code (the "no cash bid request") at the next succeeding scavenger tax sale and assignment to the Requestor of the resulting tax sale certificate(s) of purchase, hereby certifies to the Board as follows:

- a. The final list of parcel(s) to be included in the no-cash bid request are identified by volume number and permanent index number on the "Schedule of Certified Parcel(s)" attached to this certification; any parcel(s) which appeared on Requestor's original submission and which are not identified on the attached Schedule shall be deemed withdrawn from the request.
- b. Each parcel included in the no-cash bid request is located within the corporate boundaries of the Requestor.
- c. All of the components of the "Request Package" required pursuant to Section 4 of the Cook County No-Cash Bid Program (Ordinance No. 91-O-41) have been compiled and reviewed by the Requestor.
- d. The Requestor assumes full responsibility to ensure that each parcel included in the no-cash bid request meets the requirements of the Cook County No-Cash Bid Program Ordinance.
- e. The Requestor has reviewed, and will continue to review during the tax sale and tax deed process, whether each parcel included in the no-cash bid request meets the statutory requirements for scavenger tax sale, and is otherwise suitable for inclusion in the No-Cash Bid Program and the Requestor's own program for acquisition and development of the parcel.
- f. In the event that the Requestor determines during the tax sale or tax deed process that any parcel included in the no-cash bid request: (1) does not meet the statutory requirements for scavenger tax sale, or (2) that a change in circumstances has occurred so that the parcel is no longer suitable for inclusion within the Requestor's program for acquisition and develo9pment, or (3) that it otherwise appears that the tax sale of the parcel is liable to a judicial declaration of sale in error, the rEquestor shall be responsible to petition the court for such a declaration and to report to the Board regarding such petition as required in Section 5 of the No-Cash Bid Program Ordinance and as required under this Resolution.

g. In the event that the Board or its representative determines that the tax sale of any parcel included in the no-cash bid request is liable to a judicial declaration of sale in error on one of the grounds specified in Section 21-310(a)(1)-(6), of the Property Tax Code (35 ILCS 200/21-310(a)(1)-(6)), unless the Requestor does not agree that such grounds exist, the Requestor shall also be responsible to petition the court for a declaration of sale in error and to report to the Board regarding such petition as required in Section 5 of the No-Cash Bid Program Ordinance and as required under this Resolution.

Signed:	
Name & Title:	William D. McLeod, Mayor
Village of:	Hoffman Estates

# SCHEDULE OF CERTIFIED PARCEL(S) FOR CERTIFICATION REGARDING THE NO-CASH BID PROGRAM FOR THE VILLAGE OF HOFFMAN ESTATES FOR THE 2009 SCAVENGER SALE

### **List of Properties**

Volume No. Permanent Index No. Address/City/Zip Property Type Condition

187 07-08-300-059-0000 1455 Brookside Drive Pond Abandoned Hoffman Estates, IL 60169